



# Merrick Board of Equalization Minutes



## **December 23, 2014**

The Merrick County Board of Equalization met Tuesday, December 23, 2014 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Hahn, Weller, Kreachbaum, Helgoth, and Wiegert were present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Weller, second Graves to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Hahn & Weller led the Pledge of Allegiance to the Flag.

**Agenda:** Moved Hahn, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

**Minutes:** Moved Kucera, second Graves to approve the minutes of December 9, 2014. Roll Call: All Ayes.

**Tax Correction:** Assessor Placke presented tax correction #3682 for Litzenberg Memorial County Hospital because parcel 3221 is exempt. Litzenberg Hospital bought Lone Tree Associates. Tax Correction #3683 is for Lone Tree Medical Associates which was sold to Litzenberg which is tax exempt. Moved Weller, second Graves to approve tax corrections #3682 and #3683 because Litzenberg Hospital purchased Lone Tree Medical Associates and Litzenberg Hospital is tax exempt. Roll Call: All Ayes.

**TERC:** Moved Weller, second Graves to go into executive session to discuss pending litigation with TERC at 9:06 a.m.

Roll Call: All Ayes. Moved Weller, second Hahn to go out of executive session at 9:19 a.m. Roll Call: All Ayes.

**Vehicle exemption:** An Application for Exemption for Central City Baptist Church for a 1996 Chevrolet bus was presented to the Board for their approval and the Chairman's signature. Moved Graves, second Kreachbaum to approve the Application for Exemption for Central City Baptist Church for a 1996 Chevrolet bus. Roll Call: All Ayes.

**Adjourn:** Moved Kucera, second Helgoth to adjourn at 9:21 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk